

# Select Committee on Pension Policy

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## Executive Committee

**June 15, 2004**

9:30 - 10:00 AM  
12:30 - 2:00 PM

Senate Conference Rooms A-B-C, Olympia

## AGENDA

- (A) Proposed Meeting Schedule**
- (B) (1) Business Plan**
  - Matt Smith, State Actuary
- (2) Interim Work Plan**
  - Matt Smith
- (C) Plan 3 Vesting**
  - Laura Harper, Senior Research Analyst Legal
- (D) Part-time Educational Staff Associates**
  - Bob Baker, Senior Research Analyst
- (E) July Full Committee Agenda**
- (F) Appointments to the State Actuary Appointment Committee**

### Representative Gary Alexander

**Elaine M. Banks**  
TRS Retirees

**Marty Brown, Director\***  
Office of Financial Management

**Senator Don Carlson**

**John Charles, Director**  
Department of Retirement Systems

**Representative Steve Conway\***  
Vice Chair

**Richard Ford**  
PERS Retirees

**Senator Karen Fraser**

**Representative Bill Fromhold**

**Leland A. Goeke\***  
TRS and SERS Employers

**Bob Keller**  
PERS Actives

**Corky Mattingly**  
PERS Employers

**Doug Miller**  
PERS Employers

**Glenn Olson**  
PERS Employers

**Representative Larry Crouse**

**Diane Rae**  
TRS Actives

**Senator Debbie Regala**

**J. Pat Thompson**  
PERS Actives

**David Westberg\***  
SERS Actives

**Senator Shirley Winsley\***  
Chair

**\*Executive Committee**

Persons with disabilities needing auxiliary aids or services for purposes of attending or participating in Select Committee on Pension Policy meetings should call (360) 753-9144. TDD 1-800-635-9993

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